

Springerville Town Council  
Minutes  
November 3, 2004

Present: Kay Dyson, Mayor, Mary Nedrow Vice-Mayor, Mark Baca, Scott Cray and Pete Hunt

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery, Sterling Solomon and Eduardo Coronado Town Attorney's, Steve West, James Hamblin, Larisa Bogardus, Tom Malone, Sharon Pinckard and Marnie Uhl Chamber Director.

Public: Brian Martin and Jane Anderson/Springerville Airport, Betty Amator, Pat and Evelyn Arabie, Edde Castillo.

1. Mayor Dyson called the meeting to order at 6:00pm
2. The Pledge of Allegiance was led by Mark Baca and Invocation by Mayor Dyson
3. Public Participation: Comments were taken from a gentleman in the audience regarding issues he would like addressed.
4. Manager, Council and Chamber Reports:

Chamber Director Marnie Uhl reported the chamber activities are centering on the coming holidays. There will be a Veterans' Day Parade on November 11<sup>th</sup> and the Christmas Light parade will be on December 4<sup>th</sup> beginning at 6:00pm. Ms. Uhl gave a written report for activities for the last two months.

Mayor Dyson reported there will be a Community Emergency First Responders (C.E.R.T) on November 15<sup>th</sup> and forms for anyone interested in the training and a committee meeting for the Save the School will be coming up soon.

Mayor Dyson gave a special thank you to Larisa Bogardus and Tom Malone and the public works crew for the fall cleanup.

Jane Anderson with Kestrel Aviation gave an update on activities for the third quarter activities of the airport and meetings the Springerville Municipal Airport Advisory Committee.

Mr. Garms reported he and James Hamblin met with the SMAAC and Armstrong consultants and were advised that there is money available from the FAA and ADOT. Our airport master plan is outdated and needs to be revised to continue with a capital improvement plan to access about a million and half dollars in FAA money and ADOT over the next ten years.

Mr. Garms congratulated and announced Chief West's appointment to the Homeland Security Regional Advisory Council by the Homeland Security Director for the north region of the state. The purpose of this is to provide advice and guidance to the Homeland Security Director on issues relating to the development and implementation of state regional strategies and deciding allocation of monies what it is going to spend on in this area.

5. Minutes: Consider approval of the minutes from the town council meeting held on October 20, 2004 at 6:00pm

Motion by Scott Cray/Pete Hunt to approve the minutes.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

6. Police Car: Consider approval of the purchase of a replacement police car.

Mayor Dyson noted that this was discussed during the last meeting and would look at purchasing a car around the first of the year when there are cars available.

Motion by Pete Hunt/Mark Baca to authorize the police department request to purchase a patrol car replacement.

Mr. Garms was directed to oversee the purchase of the vehicle.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

7. Ordinance #2004-018: Discussion and first reading of Ordinance #2004-018 concerning Town Code Section 17.24.020 (Location and Boundaries of Districts) and Zoning Ordinance Section 402 (Location and Boundaries of Districts).

After Ms. Bogardus explained some of the history in determining boundaries she recommended that the council either amend this ordinance or scrap it altogether. Mr. Solomon, Legal Counsel for the town also recommended scraping the ordinance.

Ms. Bogardus noted that by using the three hundred foot language they are actually artificially moving the zoning boundaries.

The council agreed and no action was taken.

8. Ordinance 2004-019: Discussion and first reading of Ordinance #2004-019 concerning changes in Town Code Chapter 17.12 (Planning and Zoning Commission) and Zoning Ordinance Article 1 Section 104 (Planning and Zoning Commission)

Mayor Dyson stated that this was brought forward because of numerous planning and zoning meetings being cancelled due to a lack of a quorum. This issue was researched by both the zoning administrator and the town manager and they found that many communities our size have five member commissions and Statutes require a minimum of five members as well.

After discussion by the council it was the consensus that they should change the number of members on the planning and zoning commission to five.

First Reading:

An Ordinance of the Town of Springerville, Arizona, amending Chapter 17.12 of the Springerville Municipal Code and amending Article 1 Section 104 (A) of Springerville Zoning Ordinance and Designating an Effective Date:

9. Ordinance #2004-017: Discussion and action concerning Ordinance # 2004-017 and declaring an emergency to amend Town Code Chapter 6 (Animals).

This ordinance amends the town code and removes all fees from the ordinance and references the fee schedule and changing some of the verbiage regarding the amount of days an animal that may be rabid can be kept and declares an emergency.

Mr. Garms explained that the current ordinance does not reflect the current fees that the council passed. Instead of changing the ordinance each time the fees are changed by the council, they can refer back to the fee schedule that is in effect at that time.

First read:

An Ordinance of the Mayor and Common Council of the Town of Springerville, Arizona, Relating to "Animals of the Town of Springerville Town Code by Reference; Providing for Severability and Providing Penalties for Violations and Declaring an Emergency.

10. Special Per Diem Compensation Request for Mayor Dyson: Discussion and action concerning a per diem request for meetings attended by Mayor Dyson.

Mayor Dyson declared a conflict of interest and left the room.

Vice-Mayor Nedrow called for a motion to approve the per diem request.

Motion by Pete Hunt/Mark Baca to approve the request for per diem for Mayor Dyson.

Vote:	Ayes:	Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

11. Adjournment:

Motion by Scott Cray/Mary Nedrow to adjourn the meeting. The meeting adjourned at 7:00pm

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Kay Dyson, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, November 3, 2004. I further certify that the meeting was duly called and a quorum was present.

Dated this 5<sup>th</sup> day of November 2004

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Town Clerk